

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, January 13, 2016 at 5:45 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, December 16, 2015.
8. Discuss and approve the resolution to approve the Master Installment Payment Agreement for Cisco Smartnet support for 3 years.
9. Discuss the draft resolution for consulting agreement with GFOA (Government Financial Officer's Association) for Business Process Improvement and ERP Advisory Services
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Kronos
 - b. NetSmart
 - c. GCS
 - d. JDEdwards Replacement (ERP)
 - e. EMC Isilon SAN
 - f. Secured Electronics project
 - g. County Board Room voting system
 - h. Computer Replacements 2016
 - i. Microsoft Group Policy visit
 - j. HIPAA Audit
 - k. Website upgrade
 - l. COOP Cloud install
11. Suggested Next Committee Meeting Date: Tuesday, February 16th at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JAN 12 2016

DODGE COUNTY, WIS
8:08 AM BCB

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.